

These are the minutes of the Closed Session of the City of Adams, WI held on February 20, 2013 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Marti, Scott, Mayor Baumgartner and Administrator Ellisor.

There were no petitions or communications.

Motion by Marti second by Kierstyn to Waive Park Fees and Route for Moundview Memorials Hospital & Clinics 5K road race and 1 mile fun run. All voted aye.

Motion by Scott second by Kierstyn to Adjourn from Open Session and Reconvene in Closed Session for Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – consider acquisition/purchase of public property (land) within the City –SS 19.85(1)(e). All voted aye.
(Closed Session)

The Closed Session was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Marti, Scott, Mayor Baumgartner and Administrator Ellisor.

Agenda:

Discussion Relating to deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - consider acquisition/purchase of public property (land) within the City – SS 19.85(1)(e). Discussion was held on acquisition/purchase of public property (land) within the City.

Motion by Marti second by Kierstyn to adjourn. All voted aye.

Respectfully Submitted,
Janet L. Winters, CMC, WCMC
Clerk/Treasurer